

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE.

Torrance, California.  
Sept. 7, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, September 7, 1926, and was called to order at 7.45 P. M. By President Dennis. The following Trustees were present: Inman, Wolfe and Dennis. Absent: Brooks and Foley.

The minutes of the adjourned regular meeting of August 24, 1926 were read and approved as read.

The minutes of the adjourned regular meeting of August 28, 1926 were read and approved as read.

The minutes of the adjourned regular meeting of August 30, 1926 were read and approved as read.

Trustee Brooks took his chair during the reading of the minutes. Trustee Foley arrived at 8.00 P. M.

The Atchison, Topeka and Santa Fe letter, dated August 26, stating that a wig-wag signal would be installed on Ocean Avenue in due time was ordered filed, on motion by Trustee Brooks, seconded by Trustee Inman, and a majority vote.

The application of Roy C. Welch for a special permit to build with a setback of feet on the corner of 222nd and Andreo was read, same containing names of a majority of the property owners in the block approving the location.

Trustee Brooks moved that the permit be granted in view of the fact that a majority of the property owners in said block were agreeable. Trustee Wolfe seconded the motion which was duly carried.

A letter from the local chamber of commerce, under date of Sept. 2nd, regarding the signing of petitions for a lighting system was ordered filed.

A second letter from the above, under date of Sept. 2nd, recommending additions to the present proposed lighting system, was referred to the City Engineer.

The City Engineer's report, covering final statement of Markel & Son, contractors on new fire house, was read by the clerk. Total claim was \$4452.47

Trustee Foley moved that \$3000.00 be paid to Jules W. Markel & Son on account. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Foley, Inman, Wolfe and Dennis.

NOES: Trustee Brooks.

ABSENT: Trustees: None.

In re Mr. Gallimore's bill for \$175.00 for superintendence of building of new fire station, Trustee Inman moved that the amount be not allowed for the reason that it appears that no agreement was ever made to pay Mr. Gallimore more than \$300.00 already paid.

Trustee Wolfe seconded the motion which was duly carried.

Mrs. Winters requested a permit to erect an electric sign over the second floor balcony of her hotel.

Trustee Brooks moved the request be granted providing same complied with Ordinance No. 49. Trustee Wolfe seconded the motion which was duly carried.

Mrs. Winters requested that a parking space be marked off in front of her hotel entrance.

Trustee Foley moved that the City Attorney look up the laws relative to parking spaces in front of public buildings and report at the next meeting. Trustee Wolfe seconded the motion which was duly carried.

In the matter of Mrs. Winters request to place a bench opposite the entrance of her hotel, Trustee Inman moved that the President refer the matter to a committee to investigate and report. Trustee Wolfe seconded the motion which was duly carried.

President Dennis appointed the Police Committee, Trustees Inman, Wolfe and Brooks.

Trustee Brooks moved that the City pay the expense of Fire Chief Hannebrink, to attend the Firemens convention to be held in Fresno, California, Oct. 10, 1926, and that \$100.00 be advanced for the purpose.

Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Attorney Briney read:

RESOLUTION NO. 301  
ACCEPTING QUIT CLAIM DEED TO PORTION OF  
ALLEY IN BLOCK 15

Trustee Foley moved that Resolution No. 301 be adopted as read and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Attorney Briney read:

RESOLUTION NO. 302  
ALLOWING ADJUSTMENT OF TREASURER'S  
BOOKS ON ACCOUNT OF A CERTAIN CHECK  
NEVER HAVING BEEN CASHED.

Trustee Brooks moved that Resolution No. 302 be adopted as read and same filed in the office of the City Clerk. Trustee Foley seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Under oral communications, Mr. Vonderahe requested that three trees in front of Lot 4, Block 19, be removed to facilitate the erection of a new building.

Trustee Inman moved that Mr. Vonderahe be authorized to remove three trees on Carson Street in front of Lot 4, Block 19. Trustee Foley seconded the motion which was duly carried.

The Recorder reported fines for July \$507.00 and for August, \$263.00, and civil cases \$62.25.

Building permits for July were \$7250.00. August, \$23,150.00

Trustee Foley read portions of the comments attached to the Auditor's report.

Trustee Foley moved that a warrant be drawn for \$37.28 to pay balance still owed on Lot 1, Block 15.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

The Chief of Police was instructed to remove the Recorder's sign on the old offices at Post and Graven.

Attorney Briney recommended the purchase of a law library for the court room for the use of the City Recorder and Attorneys practising before him. The Clerk was instructed to put this matter on the Calendar for January 4, 1927.

Trustee Foley moved that all bills properly audited be paid. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

At 9.45 P. M. Trustee Foley moved to adjourn. Trustee Inman seconded the motion which was duly carried.

A. H. Bartlett  
City Clerk of the City of Torrance.

Approved:

John Dennis  
President of the Board of Trustees  
of the City of Torrance.